

From: Henning, Alan
To: Lisa Phipps
Sent: 2/14/2014 11:06:51 AM
Subject: RE: Fwd: FI Follow-up from January Board Meeting

Well, I didn't send a 5:39 am e-mail to a board committee so I am doing better than a friend of mine.

Ex. 6 - Personal Privacy

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It is going to make life interesting.

Have a great weekend.

Alan

From: Lisa Phipps <lhipps@tbnep.org>
Sent: Friday, February 14, 2014 7:59 AM
To: Henning, Alan
Subject: RE: Fwd: FI Follow-up from January Board Meeting

Geez, I just got to your voicemail. I am so crazy right now. What on earth!?!? I hope you are doing well!
Lisa

-----Original Message-----

From: Henning, Alan [mailto:Henning.Alan@epa.gov]
Sent: Friday, February 14, 2014 7:49 AM
To: lhipps@tbnep.org
Subject: RE: Fwd: FI Follow-up from January Board Meeting

Thanks Lisa. As always you bring good thoughts to every project. Based on the time of this e-mail, I hope you got to sleep at around 8:00 PM...yea right. Oh, Dave Powers said he had an interesting conversation with the estuary folks. I suspect you were on that call. Again, if you and your staff are interested in discussing CZARA beyond the watershed council presentation, please just let us know. We will see what the future brings. The next four to six months are going to be really tough.

Have a great Valentines.

Alan

From: lhipps@tbnep.org <lhipps@tbnep.org>
Sent: Friday, February 14, 2014 5:39 AM
To: lhipps@tbnep.org
Cc: Meta Loftsgaarden; bill.white@or.usda.gov; Henning, Alan; Lisa Phipps; Tom Byler; webber@blackchapman.com; Will Neuhauser; Juniper Davis; Renee Davis-Born; Wendy Hudson
Subject: Re: Fwd: FI Follow-up from January Board Meeting

Hello,
I made some comments on the attachment.

Sorry about the delay.

Lisa

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>
>> Subcommittee Members:
>> Thanks for your help leading up to and at the January Board meeting.
>> With
>> new board members, and a very engaged conversation, Tom and I thought
>> the feedback at the January meeting was excellent.

>>
>> Tom and I are hoping to get feedback on a few items based on that
>> meeting.
>> In addition, I wanted to update you on next steps so you know what
>> the Kitchen Cabinet and Work Groups will be working on next to
>> provide for your consideration.
>>
>> Feedback: please review the attached document and respond by COB
>> Wednesday based on the request below.
>> First, attached is revision based on that discussion to the
>> definition/criteria/solicitation document. It incorporates up-front
>> descriptive sentences as discussed. In addition, it changes the
>> title to Focused Investment Partnerships (that seemed to resonate
>> with the board), and adds a bullet at the beginning that was
>> suggested by Karl and Cindy to clarify the board-selected priorities
>> portion of the definition. A few other changes are made to correspond
>> with those suggestions. ACTION:
>> We
>> will be working with you at the end of February to come up with more
>> official wording. In advance of that, and based on some needs we
>> have next week, please review this document and let us know if you
>> are generally ok with the changes by COB Wednesday. While this is
>> still draft (to be finalized at the April board meeting), I'd like to
>> provide this version to the two groups working on documents for you
>> so they have something in hand with the board's latest thinking. The
>> internal/external work group is meeting Thursday.
>>
>> Second, we will be sending an invite for the March listening sessions
>> at the end of next week so folks can get them on their calendar. We
>> are providing the definition and associated information as a part of
>> that email so folks can have time to think through what a FIP is and
>> be better prepared to feedback at the listening sessions. Based on
>> the board's feedback, we think the additions proposed in the draft
>> would be beneficial for that email as well - while highlighting that
>> this information is still draft and we are seeking their feedback.
>> ACTION: let us know at the same time whether you are ok with the
>> revised information being used for this email as well - WITH THE
>> CAVEAT this is all draft and subject to change at the April board
>> meeting. It seems to us that these additions will alleviate our
>> stakeholders having the same questions the board did last week.
>>
>> Work Updates NOTE: these are for your information only. None of the
>> updates below will be provided at the listening sessions, as our goal
>> for those sessions is to get feedback from stakeholders that will
>> contribute to these processes.
>>
>> Strategic Action Plans - we've asked the kitchen cabinet members to
>> provide us with good examples of business plans, strategic plans and
>> other documents that may have the elements we're looking for in a
>> strategic action plan. Staff will synthesize that information in the
>> next few weeks and bring it both to the KC and you for consideration.
>> Once the listening sessions occur, changes will be made. This
>> information will be provided in draft at the April Board meeting.
>>
>> Criteria and Solicitation - The internal/external work group is
>> meeting later this week to begin providing more detail to these two
>> sections of the document for your consideration. Like above,
>> feedback from the listening sessions will result in additional
>> revisions to be taken in draft to the April Board meeting.
>>
>> Frequently Asked Questions - The internal/external work group will
>> also be developing a list of FAQs and terms to be defined at their
>> meeting next week. Staff will work to draft answers to those and
>> provide them to you in advance of our listening sessions so we can
>> take that information to the sessions. This will be a living
>> document. We are certain we will get additional questions at the
>> meetings that will add to the FAQ document.
>> It will be available for distribution as a link from our website.

>>
>> Timeline for Solicitations - the internal work group met and
>> developed an initial draft of a timeline on Wednesday. We're going
>> to ground-truth that with the external work group members at our
>> meeting next week and then provide that to you for your
>> consideration.
>>
>> As you can see, there are lots of moving parts! We'll continue to
>> keep you updated. We will also have Brandi work with you to schedule
>> a meeting for later this month (prior to the listening sessions) to
>> discuss the drafts that the Kitchen Cabinet and work groups are
>> preparing for your consideration.
>>
>> Thanks again for your work on Focused Investment Partnerships,
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>> Meta
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